

United States Army Warrant Officer Association
Fort Hood Silver Chapter
P.O. Box 5399
Fort Hood, Texas 76544

USAWOA-FTHOOD

21 January 2010

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 21 January 2010

- 1. Call to Order:** A quorum was verified and President Nicole Woodyard called the meeting to order at 1200 hrs. Total present 32.
- 2. Opening Ceremony.**
 - a. Pledge of Allegiance: Recited
 - b. Welcome visitors and recognize first time attendees: Taylor Carmouch, Mr. Johnson, Mrs. Johnson, Mr. Neal, Mrs. Alexander, Mr. Parker, Mrs. McInnis, Mrs. Jones, Mrs. Rahming, Mr. Beebe, Mr. Honore, Mr. Long, Mrs. Giarrusso & Mr. Weehms
 - c Recognize those in distress:

None
- 3. Secretary's Report:** Reviewed 17 Dec 09 meeting minutes. Motion was made by Sherry Giarrusso to accept the minutes subject to correction and seconded by John Hanks.
- 4. Treasurer's Report:** Chapter president reviewed key financial highlights, due to treasure not attending meeting. Chapter will review Dec 09 financial report at next meeting.
- 5. President's Report:**
 - a. Calendar of Events:

29 Jan 10 WOPD China Star Restaurant
13 Mar 10 Trash Off
17 Apr 10 Flapjack Breakfast Applebees Restaurant Copperas Cove
22 May 10 Flapjack Breakfast Applebees Restaurant Killeen
- 6. Vice President Report:**

7. Committee Reports:

- a. **Entertainment Committee:** Spring Fling tentative date 15 Jun 10 Shilo Inn, Killeen TX: Mr. Hamilton will not chair the entertainment committee. President is soliciting a new chair person. Mr. Hamilton will work with chair person.
- b. **Historian:** President is soliciting a chair person
- c. **Membership Committee:** Update your chapter affiliation by calling 800-5USAWOA or contact Mr. Goldsmith and Mr. Gwynn. Mr. Gwynn will make personal contact with those expiring memberships. Mr. Gwynn will attempt to set up an information both at the upcoming Fort Hood EXPO.
- d. **Memorabilia Committee:** Mrs. Stewart reminded all present that she is taking pre orders for memorabilia and an order has been placed for new items. Mr. Tolbert discussed the preordering of the Eagle Rising Buckle. Check website for images.
- e. **Professional Development Committee:** 29 Jan 10 China Star Restaurant Killeen TX
- f. **Scholarship & Sponsorship:**
- h. **Website Committee:** www.ewaservices.com/fthoodwoa/default.asp The website has been updated. Mr. Gooding gave an update on the status of the website, requested feedback from chapter reference appearance and announcements. Events hosted by chapter are posted on website with in 14 days of event.
- i. **Ways and Means & Welfare Committee:**
- j. **Retiree & Veterans Affairs Committee:** Mr. Stearns solicited ideas on the needs of the retiree.

8. Unfinished Business:

- a. Fundraisers:

Flap Jack Breakfast: John Hanks will head the chapters Flapjack breakfast, Herb Gatley is co chair. John Hanks went over dates, process and requirements for the event. Dates are 17 Apr 10 (Copperas Cove) and 22 May 10 (Killeen). Chapter will utilize Phantom Disrto.

9. New Business:

- a. WOW Luncheon

Chapter president will host a Warrant Officer Women luncheon location and date to be determined.

b. Trash Off

Mr Gatley discussed chapter participation in the Don't Mess With Texas campaign. Mr. Gatley made a motion to hold the next quarterly trash off on 13 Mar 10 and the obligation of \$15 for drinks for the event. Mrs. Stewart seconded the motion. Discussion was held, vote was held and passed.

10. Special Event:

11. Announcements:

- a. Mr. Davis Regional Director discussed lifetime memberships, also discussed the 7 May 10 Fort Polk hosting of a CG address.
- b. The next chapter meeting is scheduled for 18 Feb 10 at Ryan's Restaurant Killeen.
- c. The Board of Directors meeting is scheduled for 16 Feb 10 at Club Hood.

12. Adjournment: The Chapter President asked for a motion to adjourned the meeting, motion was made by Mr. Gooding and seconded by Mrs. Stewart. Meeting adjourned at 1245 hrs after all Chapter business was completed.

Submitted By:

Approved By:

////////original signed\\\\\\\\\\\\\\\\\\
ANTONIO BETANCOURT
CW4, USA
Secretary
USAWOA Fort Hood Silver Chapter

////////original signed\\\\\\\\\\\\\\\\\\
NICOLE E. WOODYARD
CW4, USA
President
USAWOA Fort Hood Silver Chapter